



Prairie Point Center
313 E. Washington Street • Oswego, IL 60543
(630) 554-1010 • Fax: (630) 554-1577
www.oswegolandparkdistrict.org

PUBLIC NOTICE & AGENDA

OSWEGOLAND PARK DISTRICT PARK BOARD MEETING

**WEDNESDAY, NOVEMBER 16, 2017 • 5:30 P.M.
SOUTH POINT, 810 PRESTON LANE, OSWEGO, IL**

1. CONVENING THE MEETING

- 1.1. Call to Order
- 1.2. Pledge of Allegiance
- 1.3. Roll Call
- 1.4. Announcements & Changes to the Agenda

2. COMMUNICATIONS

- 2.1. Recognition of Visitors (The public is asked to limit comments to five (5) minutes)
- 2.2. Written Correspondence
 - 2.2.1. 2017 Gold International Safety Award
 - 2.2.2. Thank You from Fox Valley Special Recreation Foundation
 - 2.2.3. Letter from Government Finance Officers Association (GFOA) regarding the District being awarded a Certificate of Achievement for Excellence in Financial Reporting
 - 2.2.4. Letter from the Illinois Distinguished Parks & Recreation Accreditation Program

3. CONSENT AGENDA

- 3.1. Approval of minutes of the regular meeting on November 8, 2017
- 3.2. Acceptance of the Treasurer's report as of October 31, 2017
- 3.3. Approval of Payables for the period of October 20, 2017 – November 16, 2017 in the amount of \$289,627.13

4. BOARD BUSINESS

- 4.1. President's Report
- 4.2. Commissioner Comments

5. STAFF AND COMMITTEE REPORTS

- 5.1. Executive Director Report
- 5.2. Finance Director Report
- 5.3. Written Staff Reports
- 5.4. Fox Bend Report
- 5.5. Fox Valley Special Recreation Association
- 5.6. Foundation
- 5.7. Little White School Museum

6. ACTION ITEMS

- 6.1. Seeking a motion to declare the following equipment (AAI Elite Parallel Bars, AAI Elite Pommel Horse, (1) Newer AAI Pommel Horse Top, GMR Competition Ring Frame, Pommel Top (mushroom) and Base, and Ultra Dome Top (mushroom) and Base) as surplus equipment

- to sell through various means conforming to the District's state financial policies and to recycle or dispose of any equipment that fails to sell through the District's standard practices.
- 6.2. Seeking a motion to approve the proposed Property Tax Levy Ordinance No. 171116-1, to be collected in 2018.
 - 6.3. Seeking a motion to approve the Park Board Meeting Schedule for fiscal year 2018.
 - 6.4. Seeking a motion to approve Ordinance No. 171116-2 to authorize execution of an Intergovernmental Agreement between the Oswegoland Park District and the Board of Education of Community Unit School District 308 regarding the exchange of parcels of real estate and cross-access easements.

7. UNFINISHED BUSINESS

8. NEW BUSINESS

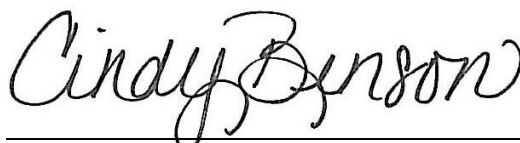
- 8.1. Kid's Connection – Staff Update

9. ADJOURN TO EXECUTIVE SESSION (If Necessary)

- 9.1. **Personnel** – The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, pursuant to 5 ILCS 120/2(c)(1) of the Open Meetings Act
- 9.2. **Land Acquisition** - The purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired, pursuant to 5 ILCS 120/2(c)(5) of the Open Meetings Act

10. RECONVENE FOR ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION (If Necessary)

13. ADJOURNMENT



Cindy Benson, Board Secretary

ADA ACCOMMODATIONS

In compliance with the Americans with Disabilities Act, if you need assistance or special accommodations in order to participate in these meetings, please contact the ADA Coordinator, Chad Feldotto, Prairie Point, 313 E. Washington Street, Oswego, IL 60543 or via email at cfeldotto@oswegolandpd.org or phone at (630) 554-4428.